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Established

ASI Executive Committee 2016-2017

**Executive Committee Minutes 17-06**  
 November 9th, 2016 at 12:00 pm – 1:00 pm  
 USU 3700

Collin Bogie  
 President & CEO

Aaron Herrscher  
 Executive Vice President

Chris Morales  
 VP of Student & University Affairs

Rhiannon Ripley  
 Chair & Chief of Staff

Advisors  
 Kim Clark  
 AVP Student Auxiliary Services

Rodger D'Andreas  
 Senior Director of Student Governmental  
 Affairs and Programs

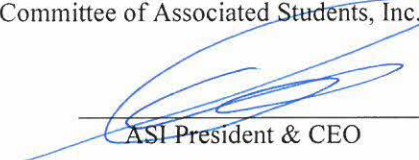
Ashley Fennell  
 Government Affairs Coordinator

ITEM	SUBJECT	PRESENTER
01	<b>Call to Order</b> The meeting was called to order at 12:01pm	Rhiannon Ripley Chair & Chief of Staff
02	<b>Roll Call</b> Present: Collin Bogie, Aaron Herrscher, Chris Morales, Rhiannon Ripley, Kim Clark, Rodger D'Andreas, Ashley Fennell	Rhiannon Ripley Chair & Chief of Staff
03	<b>Recognition of Guests</b> None	Rhiannon Ripley Chair & Chief of Staff
04 Action	<b>Approval of Agenda</b> Chris motioned to approve the agenda Aaron-2 <sup>nd</sup> Motion Carries	Rhiannon Ripley Chair & Chief of Staff
05 Action	<b>Approval of Minutes</b> Collin motioned to approve the minutes Chris -2 <sup>nd</sup> Motion Carries	Rhiannon Ripley Chair & Chief of Staff
06 Information	<b>Open Forum</b> Rodger mentioned that other students might be looking to execs for guidance while emotions are high from the elections. He reminded them that they represent all students, some whom might be happy with the results and some who might be upset and processing. We need to provide support for all. He mentioned there might be hard conversations but they need to focus on work and school first and not stop their priorities. Kim mentioned communicating with civil dialogue and directing students to what resources are available if they do need to process	Rhiannon Ripley Chair & Chief of Staff
07 Information	<b>ASI Collaborations &amp; Partnerships</b> Description: Discuss understandings of ASI collaborations/partnerships and identify potential stakeholders for increasing intentional collaboration within the campus community. Fiscal Impact: None Discussion focused on broader conversations across campus regarding collaborations and partnerships. We need to strengthen partnerships with who is not at the table at the moment. Discussion further focuses on the use of ASI logo when collaborating with partners and what partnerships might look like.	Rodger D'Andreas Sr. Director of Student Gov. Affairs and Programs
08 Information	<b>ASI Expansion Update</b> Description: Update the Executive Committee on the expansion of ASI and discuss what the Executive Committee's role will look like moving forward. Fiscal Impact: None Discussion centered on with no Bylaws changes yet, it is recommended that there is delegated authority to the executive	Dr. Kim Clark AVP Student Auxiliary Services

	<p>committee for future changes regarding the ASI expansion in order to be more efficient and timely. More so, the executive committee will work on governance structure, but the BOD can and will make decisions on MVV as well as facilities and programming committee creations.</p> <p><b>Collin</b> echoed support and mentioned this would allow the execs to focus on restructure and not get the entire BOD involved in minor organizational decisions. He mentioned that any major changes would still go before the Board. Kim also echoed that executives would only manage the “tasky” topics, while the BOD would make decisions on bigger items.</p> <p><b>Rodger</b> also mentioned that executives do have delegated authority for the entire Board already during the summer and winter intersession.</p> <p><b>Chris</b> wondered about the separate fees of the entities and what that would look like moving forward. <b>Kim</b> mentioned that they are still looking at other models but they will be kept as separate funds because of different functions. However, there may be overlap with business functions.</p>	
<p>09 Information</p>	<p><b>Revisit Executive Committee Goals</b>  <b>Description:</b> Discuss Executive Committee’s goals from the year, and discuss what they may look like moving forward into the next semester.  <b>Fiscal Impact:</b> None  Discussion centered on achieving goals and looking forward to the future. The executive committee achieved presenting to over 25 GEL classes, as well as education on the fee referendum and food pantry. There is continued work on the food pantry, lobby corps, and the textbook resolution.  <b>Collin</b> mentioned a new goal might include education and conversation about the potential tuition increase. He also mentioned another goal might focus on the ASI expansion. Further conversations focused on giving the lobby corp more of a specific purpose and intentionality. Executives also thought it was important to include information about the merge with the on-boarding of new executives and communications to the campus at-large about ASI’s expansion and branding.</p>	<p>Collin Bogie President &amp; CEO</p>
<p>10 Information</p>	<p><b>Reports</b>  <b>Aaron</b> mentioned he is back in the office after being out with vertigo; catching up on his work.  <b>Chris</b> mentioned this is a great time to be in this position with the activity surrounding the election. He mentioned his election results watch party and increased civic engagement around campus. He discussed focusing next on the tuition increase.  <b>Collin</b> mentioned CSSA and the tuition increase. He also mentioned the SQE at Long Beach during the last CSSA.  <b>Ashley</b> discussed the fee referendum: where we are at in the process and what next steps are. Voting will take place Nov 30&amp; Dec 1. Town Hall focused on the fee referendum will take place on Nov 29.  <b>Rodger</b> discussed FLSA &amp; next steps. He also mentioned completing his eval with VP Checa.  <b>Rhiannon</b> mentioned that she is excited to get the BOD back together. She also reminded everyone that the CALM resolution is for everyone.</p>	<p>Rhiannon Ripley Chair &amp; Chief of Staff</p>

<p>11 Information</p>	<p><b>Announcements</b>  <b>Ashley</b> mentioned that Sara Gallegos will be in town next week to interview Board members for her dissertation. Ashley asked members to get back to Sara about participating if they had not already.  <b>Collin</b> reminded everyone about the hard conversations taking place on campus and we all need to be the leaders everyone looks to. He agreed that we need to process but focus on duties.</p>	<p>Rhiannon Ripley  Chair &amp; Chief of Staff</p>
<p>12 Action</p>	<p><b>Adjournment</b>  <b>Collin</b> motioned to ajourn the meeting  <b>Aaron-2<sup>nd</sup></b>  <b>Motion Carries</b>  <b>The meeting was adjourned at 12:52pm</b></p>	<p>Rhiannon Ripley  Chair &amp; Chief of Staff</p>

I, Collin Bogie, hereby certify that the above Minutes were approved by the Executive Committee of Associated Students, Inc., at a meeting held on January 18, 2017


  
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ASI President & CEO

1-19-17  
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Date